

**AGENDA**  
**HEALTH SERVICES AND DEVELOPMENT AGENCY**

Davy Crockett Tower  
500 James Robertson Parkway  
1<sup>st</sup> Floor Conference Room – Room 160  
Nashville, TN

Wednesday, May 24, 2006

8:30 a.m. CDT

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. CONSENT CALENDAR

**APPROVED** A. Tennessee Valley Diagnostic Center, Chattanooga (Hamilton County), TN – CN0603-016  
The establishment of an outpatient diagnostic center (ODC) and the initiation of outpatient magnetic resonance imaging (MRI) services in leased space in a new building to be constructed in front of Parkridge Medical Center. The ODC will also provide computerized tomography (CT), X-ray, ultrasound and mammography services. This project will replace the unimplemented Certificate of Need (CN0502-010A) approved for an ODC with MRI on the Parkridge Medical Center Campus.  
\$ 11,904,849.00

III. CERTIFICATE OF NEED APPLICATIONS

**APPROVED** A. Monroe Carell Jr. Children's Hospital at Vanderbilt, Nashville (Davidson County), TN – CN0602-005  
The acquisition of a Philips Achieva Nova Dual 1.5 Tesla magnetic resonance imaging (MRI) system to be located in the Radiology Department of the Children's Hospital. The MRI system is used in the diagnosis of clinical conditions. This project does not affect the hospital's bed complement.  
\$ 4,153,175.00

**APPROVED** B. Vanderbilt University Hospital, Nashville (Davidson County), TN – CN0602-006  
The acquisition of a Philips Allura FD 20/1/0 Bi-Plane angiography machine for use in performing neuroendovascular procedures. The equipment will be located in the Radiology Department of the main hospital. This project does not affect the hospital's bed complement.  
\$ 3,378,691.00

**APPROVED** C. Henderson County Community Hospital, Lexington (Henderson County), TN – CN0602-008  
The discontinuance of obstetrical services. This project does not affect the hospital's bed complement.  
\$ 25,000.00

**APPROVED** D. Maury Regional Hospital, Columbia (Maury County), TN – CN0602-011  
The remodeling and expansion of the West Tower by renovation of 25,490 square feet of space and the construction of 7,840 square feet of new space on the first floor of the hospital. The project will also include the expansion of the emergency department, a laboratory support area, an inpatient discharge space and shelled space. This project does not affect the hospital's bed complement.  
\$ 11,573,274.00

**DEFERRED  
TO AUGUST  
MEETING**

- E. The West Clinic, P.C., Memphis (Shelby County), TN — CN0602-012  
The acquisition of a linear accelerator and initiation of radiation therapy services in an existing, licensed ambulatory surgical treatment center (ASTC) limited to the use by the physicians and patients of The West Clinic.  
\$ 5,597,342.00

**DEFERRED TO THE AUGUST MEETING**

**Opposition:** The Family Cancer Center, PLLC; Methodist Healthcare-Memphis Hospitals; Mid-South Radiation Oncology Center, LLC; Memphis Radiological Professional Corporation; The Jones Clinic; Baptist Memorial Hospital-Memphis; St. Francis Hospital in Memphis; Mid-South Imaging & Therapeutics

**APPROVED**

- F. StoneCrest Medical Center, Smyrna (Rutherford County), TN — CN0602-013  
The expansion of the Surgical Department. This project will add two (2) finished operating rooms (ORs) and two (2) shelled ORs to the current four (4) ORs. The project will also include the expansion of the recovery room and other surgical support space. This project does not affect the hospital's bed complement.  
\$ 8,627,719.00

IV. GENERAL COUNSEL'S REPORT

**WITHDRAWN**

- A. Tennessee Sports Medicine, Mt. Juliet (Wilson County) – CN0402-009A  
Request for modification of the Certificate of Need. This project was approved for the initiation of magnetic resonance imaging (MRI) services limited to the orthopedic patients of the practice. The expiration date is July 1, 2006.  
This request is to permit the CON holder, to be able to provide MRI services to any patients of physicians who are employed by Tennessee Sports Medicine & Orthopedics, PC, whether or not they are orthopedic patients.  
**Opposition:** Touchstone Medical Imaging; Summit Medical Center

**APPROVED**

- B. NHC HealthCare, Farragut, Knoxville (Knox County), TN — CN0308-062AE  
Request for a three (3) month extension of the expiration date from August 1, 2006 to November 1, 2006. This project was approved on December 17, 2003 for the addition of thirty (30) Medicare certified nursing home beds to the existing sixty (60) beds for a total of ninety (90) beds. The project was not opposed. On December 17, 2004 approval was granted for a six (6) month extension of the expiration date from February 1, 2006 to August 1, 2006 and project cost over-run from \$3,804,600 to \$5,329,500. The first extension was granted due to the facility being engaged in extensive discussions with referring physician groups and the unexpected and substantial increase in the cost of construction materials.  
This extension is requested due to problems encountered during construction and delays in the delivery of materials. The project is approximately 65 percent complete and anticipated to be complete by mid-September.

**DEFERRED  
TO JUNE  
MEETING**

- C. Tennessee Advanced Neurodiagnostic Institute, Inc., Nashville (Davidson County), TN – CN0309-084A. The request is to remove the limitation of neurological uses only. This project was approved December 17, 2003 for the establishment of an outpatient diagnostic center with the acquisition of a fixed full-time leased 3.0 Tesla magnetic resonance imaging (MRI) unit and the initiation of MRI services limited to neurological uses. The expiration date was February 1, 2006. The project was implemented January 24, 2005. Opposing the project were: David R. Uskavitch, MD, Neurologic Consultants; and Michael Kaminiski, MD, St. Thomas Neurology Group. The applicant has published a notice of the request and notified opposition.  
Vanderbilt Imaging Services, LLC (VIS), along with St. Thomas Network (STN), intends to acquire the imaging assets of Tennessee Advanced Neurodiagnostic Institute (TANI) and provide services through the existing MRI as a joint venture. This MRI, with the removal of the limitations, will allow TANI to treat all patients referred to the center by not only providing diagnosis of demyelinating diseases of the brain and spine, but also diagnosis of diseases and conditions appropriate for 3.0 T imaging.

V. OTHER BUSINESS

A. State of Tennessee Audit Committee Act of 2005

VI. CURRENT REPORTS

A. Statistical Reports

B. Finance, Ways and Means Report

C. Minutes

VII. ADJOURNMENT